

AGENDA EXECUTIVE COMMITTEE MEEETING

December 12, 2022
County Board Room
10:30a.m.

Agenda:

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Approve minutes from October 31, 2022 Executive Committee Meeting
3. Discuss/Approve ESF'S (Emergency Support Functions) updated emergency operation plan to replace the old County Annex Plan
4. Juneau County Website Update

Appointments:

Resolutions:

50/50 Transfer Fee Split – Stacy Havill

Lori Chipman ARPA update and resolutions (Sheriff/EM, Community Action Team)

Borrowing Resolution Carol Wirth

Cancel Outdated Checks-Treasurer

Website Approval

Resolution to Purchase Vehicle for Health Dept from WIC Grant

Retirement for Sheriff Brent Oleson

Retirement for Laurel Miller

Approving 2023 Forest work plan

Motions to fill:

Sheriff

DHS

Reports:

ADRC-Gina Laack

5. Adjourn meeting

If special accommodations are needed to attend this meeting, whether in person or by remote means contact the Juneau County Clerk's Office at 608-847-9300. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats. **DISCLAIMER:** Neither the existence nor content of the statements above will provide a guaranteed defense to a Title II claim. The best course is to ensure accessibility.